

North Prairie Regional Water District
April 28th, 2026 - Regular Meeting Minutes

City of Minot Public Works Building @ 1025 31st SE, Minot

Directors Present: Kelly Drevecky, Dan Ruby, Darrel Loftesnes, Mike Rudnick, Daryl Lies, Crystal Hendrickson. Directors Absent: Austin Hanson. Also present: General Manager Craig Haskins and Office Manager Karla Anderson.

The meeting was called to order at 10:00 AM by Ruby. - Karla Anderson called the roll.

Public Comments

No one wished to speak.

Meeting Agenda

Moved by Lies, seconded by Rudnick to move the audit report to be discussed after the meeting minutes approval and to approve the agenda. Roll call; all voted yes.

Meeting Minutes

Moved by Loftesnes, seconded by Lies to approve the meeting minutes. Voice vote: all voted yes.

2025 Annual Audit Report

Mike Scherr from the State Auditor's office presented the audit report. It will be presented also to the members at the annual meeting.

Financials

Haskins presented the financial report. \$11,028.18 in credit card cash back is available in April for the previous year. The balance will be added to the checking account. Moved by Rudnick, seconded by Drevecky to approve the financial report. Roll call; all voted yes.

Moved by Drevecky, seconded by Loftesnes to approve the moving all monies (\$1,144,525.79) from Money Market Checking into the Capital Improvements account. Roll call; all voted yes.

Moved by Lies, seconded by Rudnick to move \$700k from Checking, and dividing it equally between Meter Replacement Fund and Membrane Replacement Fund. Roll call; all voted yes.

Old Business

Riverdale 91-01 & 91-03 CD \$1,614,234.82

Brian Osowski presented 2 defeasance options; Level and Accelerated. Moved by Hendrickson, seconded by Loftesnes to choose the accelerated option, which produces a greater overall savings of \$2,783,956.26. Roll call; all voted yes.

Annual Meeting

Discussion on check-in process and notification to members.

Bylaw Committee Update

Discussion at the committee meeting was primarily on Section 8 of the Bylaws. Yellow highlighted area would be a substantive change and would require a separate vote. Grammatical changes highlighted in blue would be a second vote. Moved by Lies, seconded by Rudnick to put forward the committee changes to the members. Also included in the changes are 2 corrections proposed by the board; 1) Change the word Rural to Regional 2) "shall be" changed to "shall include". Roll call; all voted yes.

Easement discussion

Draft easement was presented. More feedback from members will be sought.

Attorney Proposals

Vogel was the only respondent to the public notice posted.

(Short recess from 11:40 am – 11:45 am.)

New Business

2025 Annual Audit Report

Moved by Drevecky, seconded by Rudnick to approve the audit report presented earlier in the meeting. Roll call; all voted yes.

Crop Damages

In 2023 crop damages were paid to an owner in Velva, but the extent of the damages exceeded what was originally calculated. Considering damage was 10' wider and the market price, it was determined \$612.53 was still owed. Moved by Loftesnes, seconded by Rudnick to make payment of the difference to the owner, to sort out with his renter. Roll call; all voted yes.

Interstate Engineering

Corp has not gotten back to Interstate on the permit for the Velva Levy yet.

General Manger's Report

- Haskins reviewed domestic water production reports. Water usage is down slightly this month.
- Haskins is trying to get on the Parshall City council agenda to discuss the water quality.
- The P2 pump station south of Velva on 41 will be a good test for the system monitoring improvements. Meters will show pressure capabilities and flow to help make future repair decisions.
- A 2" pipe cracked south of Norwich and a 3" gate valve in the same area also failed. Low flows were reported.
- Another mower will be purchased, costing between \$5,500 and \$6,000. Purchase will come out of the Vehicle Reserve Fund.

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Adjournment

The next regular meeting is to be held at the same time and location on May 26, 2026. Meeting was adjourned at 12:15 PM.

(Minutes by Crystal Hendrickson, Secretary.)